Notice of Regular Meeting

March 15, 2021 – 11:00 am

Via Conference Call

NOTE: If you are interested in participating in the meeting, you can join the meeting via conference call by following these directions: Dial 1-636-400-3157 and enter the meeting PIN (902 045 437#) to join the meeting.

AGENDA

- 1. Call to order by Chairman.
- 2. Approve Minutes of previous meeting (January 11, 2021).
- 3. Correspondence report.
- 4. Approve January 2021 and February 2021 Financial Statements.
- 5. Monthly fuel and traffic report.
- 6. Current Business:
 - A. Individuals wishing to address the Commission.
 - B. Associate Director's update.
 - C. AIP Project #027-2018 (Airfield Lighting/Drainage Master Plan update).
 - D. AIP Project #028-2019 (Taxiway B construction update).
 - E. AIP Project #029-2019 (ALP update).
 - F. AIP Project #030-2020 (EMAS design update).
 - G. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
- 7. Adjourn.

NEXT MEETING: APRIL 19, 2021